

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

| <b>JUDGE:</b>      | <b>PLAINTIFF ATTORNEY:</b>                                     | <b>DEFENSE ATTORNEY:</b>                     |
|--------------------|--|--|
| Maxine M. Chesney  | Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen | Jack DiCanio, Emily Reitmeier, Matthew Sloan |
| <b>TRIAL DATE:</b> | <b>REPORTER(S):</b>  | <b>CLERK:</b>                                |
| March 15, 2022     | Ruth Ekhaus  | Bhavna Sharma                                |

| <b>PLF NO.</b> | <b>DEF NO.</b> | <b>DATE/TIME OFFERED</b> | <b>ID</b> | <b>REC</b> | <b>DESCRIPTION</b>  | <b>BY</b> |
|----------------|----------------|--------------------------|-----------|------------|---|-----------|
|                |                | 9:03AM                   |           |            | Court reconvened; all parties present. Discussion held with parties regarding motions filed by the Government; dockets 394, 395.    |           |
|                |                | 9:06AM                   |           |            | Defense raises confrontation clause objection to Exhibit P1168, which was admitted on March 14th. Defense to file a brief.          |           |
|                |                | 9:13AM                   |           |            | Continued direct examination of Andrew Crain.   | Govt      |
|                |                | 9:24AM                   |           |            | Demonstrative shown.  |           |
| P0379          |                |                          | X         | X          |   |           |
| P0374          |                |                          | X         | X          |   |           |
| P0375          |                |                          | X         | X          |   |           |
| P0376          |                |                          | X         | X          |   |           |
| P0383          |                |                          | X         | X          |   |           |
| P0361          |                |                          | X         | X          | Limited purposes – for the reasons as stated on the record.   |           |
|                |                | 10:00AM                  |           |            | Discussion held regarding admissions of: P0359 – P0373. Defense counsel states their objection. Court to defer ruling at this time. |           |
| P0363          |                |                          | X         |            |   |           |
|                |                | 10:13AM                  |           |            | Demonstrative shown.  |           |
|                |                | 10:15AM                  |           |            | Court questions witness.  |           |
|                |                | 10:26AM                  |           |            | Continued direct examination of Andrew Crain.   | Govt      |
|                |                | 10:29AM                  |           |            | Direct examination concludes.   |           |
|                |                | 10:30AM                  |           |            | Court in recess.  |           |
|                |                | 10:49AM                  |           |            | Court reconvened; P0359 – P0373 are admitted with the same limitations as imposed on P0361.   |           |
|                |                | 10:52AM                  |           |            | Cross examination of Andrew Crain.  | Deft      |
|                |                | 11:01AM                  |           |            | Court questions witness.  |           |
|                |                | 11:06AM                  |           |            | Continued cross examination of Andrew Crain.  | Deft      |

|               |              |                |          |          |   |             |
|---------------|--------------|----------------|----------|----------|---|-------------|
|               | <b>D4681</b> |                | <b>X</b> |          |   |             |
|               | <b>D4690</b> |                | <b>X</b> |          |   |             |
|               | <b>D4691</b> |                | <b>X</b> |          |   |             |
|               |              | <b>11:59AM</b> |          |          | <b>Court in recess.</b>   |             |
|               |              | <b>1:01PM</b>  |          |          | <b>Court reconvened; continued cross examination of Andrew Crain.</b>   | <b>Deft</b> |
|               |              | <b>1:11PM</b>  |          |          | <b>Cross examination concludes. Re-direct by Government.</b>  |             |
|               |              | <b>1:18PM</b>  |          |          | <b>Re-direct concludes. No re-cross by Defense. Witness thanked and excused.</b>  |             |
|               |              | <b>1:21PM</b>  |          |          | <b>Government Witness: CYNTHIA HO.</b>  |             |
| <b>P0405</b>  |              |                | <b>X</b> | <b>X</b> |   |             |
| <b>P0405T</b> |              |                | <b>X</b> | <b>X</b> |   |             |
|               |              | <b>1:32PM</b>  |          |          | <b>Discussion held regarding admissions of P0405 and P0405T. Both exhibits are admitted with the limitations as stated on the record.</b> |             |
| <b>P0047</b>  |              |                | <b>X</b> | <b>X</b> |   |             |
| <b>P0120</b>  |              |                | <b>X</b> | <b>X</b> |   |             |
| <b>P1525</b>  |              |                | <b>X</b> |          |   |             |
| <b>P1047</b>  |              |                | <b>X</b> | <b>X</b> |   |             |
| <b>P1047T</b> |              |                | <b>X</b> | <b>X</b> |   |             |
|               |              | <b>2:48PM</b>  |          |          | <b>Court in recess.</b>   |             |
|               |              | <b>2:56PM</b>  |          |          | <b>Court reconvened; discussion held regarding forthcoming exhibits.</b>  |             |
|               |              | <b>2:58PM</b>  |          |          | <b>Continued direct examination of Cynthia Ho.</b>  | <b>Govt</b> |
| <b>P0707</b>  |              |                | <b>X</b> |          |   |             |
| <b>P0707T</b> |              |                | <b>X</b> |          |   |             |
|               |              | <b>3:01PM</b>  |          |          | <b>Discussion held regarding P0707 and P0707T. Admitted over Defense's objection – for the reasons as stated on the record.</b>           |             |
| <b>P0707</b>  |              |                | <b>X</b> |          |   |             |
| <b>P0707T</b> |              |                | <b>X</b> |          |   |             |
|               |              | <b>3:33PM</b>  |          |          | <b>Continued direct examination of Cynthia Ho.</b>  | <b>Govt</b> |
|               |              | <b>3:36PM</b>  |          |          | <b>Discussion held regarding responsive brief filed by defense counsel; docket 396.</b>   |             |
| <b>P1046</b>  |              |                | <b>X</b> | <b>X</b> |   |             |
| <b>P1046T</b> |              |                | <b>X</b> | <b>X</b> |   |             |
|               |              | <b>3:47PM</b>  |          |          | <b>Continued direct examination of Cynthia Ho.</b>  | <b>Govt</b> |
| <b>P1022</b>  |              |                | <b>X</b> |          |   |             |
| <b>P1022T</b> |              |                | <b>X</b> |          |   |             |
|               |              | <b>3:52PM</b>  |          |          | <b>Discussion held regarding P1022 and P1022T. Exhibits admitted over Defense's objection for the reasons as stated on the record.</b>    |             |

|        |        |  |   |  |  |             |
|--------|--------|--|---|--|--|-------------|
| P1022  |        |  | X |  |  |             |
| P1022T |        |  | X |  |  |             |
|        | 3:59PM |  |   | <b>Continued direct examination of Cynthia Ho.</b>   |  | <b>Govt</b> |
|        | 4:02PM |  |   | <b>Witness excused for the day. Discussion held regarding briefs filed by parties and accompanying exhibits.</b> |  |             |
|        | 4:04PM |  |   | <b>Court in recess for the day.</b>  |  |             |